

APPROVED

# Town of Lansing

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Wednesday, May 09, 2012

2:00 PM Town Hall

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## SEWER COMMITTEE

(\*Denotes present)

- \* Thomas Jones
- \* Ed LaVigne
- \* Kathy Miller
- \* CJ DelVecchio
- \* Andy Sciarabba
- \* Mark Booth
- \* Noel Desch
- Jeff Overstrom
- \* Dale Baker

## Public Present

Guy Krogh                      Ed LaVigne  
Dan Veaner                      Robert Cree  
David Herrick  
Ruth Hopkins

## General Business

Mark Booth called the Meeting to order at 2:02 PM.

## Approval of May 2, 2012 Minutes

CJ DelVecchio made a motion to approve the Minutes as amended. Andy Sciarabba seconded. VOTE: ALL IN FAVOR.

## Municipal Solution, Inc. - Ban Rate History

Andy Sciarabba handed out the financial analysis prepared by Jeff Smith, at Municipal Solutions and walked the Town Board Members and Legal Counsel through each scenario. Mr. Sciarabba further briefed the guest Members with the update on the Hunt Engineer's Report and how that interacts with Municipal Solutions. Mr. Herrick advised all that the O & M bill would be based on an EDU, not a flow basis. The connection fee is not included in the calculations. Ms. Miller expressed to the Members

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that the Town will be supporting the Sewer project by paying fees for vacant land. In addition the Town will be installing the infrastructure in the proposed Town Center Area and then recoup their money in the sale of the properties.

The Sewer Committee Members as well as the Town Board Members present felt that they are nearing a point where they can start planning for a Public Information Session focused around the proposed Town Center. It was suggested that Members brainstorm and come up with questions and answers that the Public may inquire about.

### **TCAD-Grant**

Andy Sciarabba spoke with Kevin this am and was advised the Town must have their project description in to TCAD by May 21, 2012, which Heather Filberato is working on. The project description will go along with the final application on the 2<sup>nd</sup> of July 2012. The key factor is jobs. It was highly recommended that the Town obtain commitments from companies that might possibly expand or consider moving to Lansing. Awards will be made by Election Day. Lansing will be requesting 3 million dollars.

### **Next Meeting**

Upcoming steps to be under taken are; Brainstorm questions and answers the Public may have concerning Sewer. Set up Public Hearing date for more extensive discussion on the Town Center and how the Sewer will fit in.

The next Meeting is scheduled for Wednesday, May 16, 2012 @ 2:00 PM. Ed LaVigne will be next week's Chairperson.

David Herrick states for the record that the Hunt's Engineer Report is not the final version, it is only for the submittal purposes on obtaining financing.

Kathy Miller motioned to adjourn the Meeting at 3:20 PM. Edward LaVigne seconded.  
VOTE: ALL IN FAVOR.